

BOARD OF PUBLIC WORKS & SAFETY  
CAL BRAND ROOM  
OCTOBER 6, 2015

The Board of Public Works & Safety met in regular session on Tuesday, October 6, 2015 at 10:03 A.M., E.S.T.

Mayor Kristen Brown presided with the following members absent or present:

Present: Robert Crider, Jason Hyer, and Robert Sullivan

Absent: Caleb Tennis

Beth Fizel, City Engineer, requested the Board approve Special Use of Right-of-Ways, as stated in the requests. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

Bryan Burton, Columbus City Garage Director, requested the Board's approval to mow the following properties:

612 S. Cherry Street	Owners: Craig B. and Christine R. Stephens
1513 17 <sup>th</sup> Street	Owners: Douglas Sweeney and Jay Shumaker
5051 Brookview Court	Owner: Citimortgage Inc.

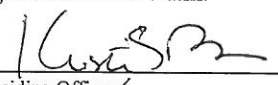
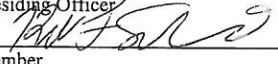

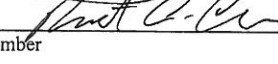

The property owners have been notified by certified mail and given ample time to comply. Jason Hyer made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

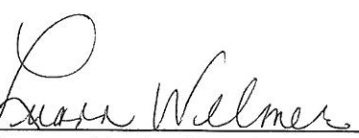
Jeff Logston, Columbus City Attorney, presented the Board with a formal recommendation regarding the **RFP Third Party Administrator (TPA)** from the Insurance Review Committee to conduct a full plan and claims analysis to look at the past 12 months of claims. There was much discussion about the cost of this versus the benefits. Bob Crider recommended the full claims analysis with a comparison of reinsurance negotiations. Bob Sullivan was disappointed with how late in the year the committee was presenting this to the Board. Jason Hyer stated in his research, he didn't find any overall difference between SIHO Insurance Services and Dunn & Associates on customer service and claims discount. Jason Hyer made a motion to approve the TPA change to Dunn and Associates. Bob Sullivan seconded the motion. Motion passed by a vote of three to one. Bob Crider voted nay.

Luann Welmer, Columbus City Clerk Treasurer, requested the Board's approval of the September 29, 2015 meeting minutes. Bob Crider made a motion for approval. Jason Hyer seconded the motion. Motion passed by a vote of three to zero. Bob Sullivan abstained from voting.

Luann Welmer requested the Board approve eight (8) dockets of claims. Bob Crider made a motion to approve the request. Bob Sullivan seconded the motion. Motion passed unanimously.

There being no further business, the meeting was adjourned at 10:57 a.m.


Presiding Officer

Member

Member

Member

Member

Attest:   
Clerk-Treasurer of the City of Columbus